



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: **Tuesday, February 22, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

Mayor McGinn's 2011 State of the City Address

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:

1.	C.F.	311258	Reappointment of John Small as member, Urban Forestry Commission, for a term of confirmation to December 1, 2013.	CONFIRM (Conlin, O'Brien)
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ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:

2.	Res.	31268	Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2011.	ADOPT (Harrell, Conlin, Licata)
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PARKS AND SEATTLE CENTER COMMITTEE:

3.	C.B.	116985	Relating to land use and zoning and signs in the Seattle Municipal Code amending Sections 23.55.014 and 23.72.004 and adding a new Section 23.55.032 relating to signs within the Sand Point Overlay District.	PASS AS AMENDED (Bagshaw, Harrell, Rasmussen)
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			COMMITTEE RECOMMENDATION
NUMBER	DESCRIPTION		
4. C.B. 117094	Relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent to amend and restate the existing Operation and Maintenance Agreement between the Seattle Department of Parks and Recreation and the Seattle Art Museum, concerning their roles in operation and maintenance of portions of Alaskan Way Boulevard and Myrtle Edwards Park that are operated as part of the Olympic Sculpture Park.		PASS (Bagshaw, Harrell, Rasmussen)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

